YANKTON COUNTY COMMISSION MEETING

September 20, 2022

The regular meeting of the Yankton County Commission was called to order by Chairman Joe Healy at 6:00 p.m. on Tuesday, September 20, 2022.

Roll call was taken with the following Commissioners present: Cheri Loest, Don Kettering, Wanda Howey-Fox, Dan Klimisch and Joe Healy.

There were no conflicts of interest reported by Commissioners.

Action 22375C: A motion was made by Klimisch and seconded by Loest to approve the meeting agenda. All present voted aye; motion carried, 5-0.

There were public comments from Scott Bormann and Louis Johnson. Chairman Healy closed public comment.

The County Auditor presented the 2023 Provisional Budget for approval as the 2023 Annual Budget. Item change Highway Department, Gravel line item to \$123,000 and Secondary Road line item to \$241,815.

Action 22376C: A motion was made by Loest and seconded by Fox to approve the 2023 Annual Budget. Loest, Fox, Klimisch and Healy voting aye; Kettering voting nay; motion carried, 4-1.

Action 22377AMB: A motion was made by Klimisch and seconded by Loest to approve the John Deere mower as surplus. All present voted aye; motion carried, 5-0.

Action 22378Z: A motion was made by Kettering and seconded by Klimisch to adopt the following resolution: Whereas it appears Jesse Schmidt, owner of record, has caused a plat to be made of the following real property: Tracts 1 and 2 in Lot 5, S32-T95N-R55W, hereinafter referred to as Walshtown Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision and erosion and sediment control and the same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 22379Z: A motion was made by Fox and seconded by Kettering to adopt the following resolution: Whereas it appears David Jensen, owner of record, has caused a plat to be made of the following real property: Harold's Addition, NE1/4, S11-T96N-R56W, hereinafter referred to as Mayfield Township, County of Yankton, S.D., and has submitted such plat to the Yankton County Planning Commission and Yankton County Commission for approval. Now

therefore be it resolved that such plat has been executed according to law and conforms to all existing applicable zoning, subdivision and erosion and sediment control and the same is hereby approved. County Auditor is hereby authorized and directed to endorse on such the proper resolution and certify the same. All present voted aye; motion carried, 5-0.

Action 22380C: A motion was made by Klimisch and seconded by Fox to approve August 10, 2022 meeting minutes. All present voted aye; motion carried, 5-0.

Action 22381C: A motion was made by Loest and seconded by Fox to approve September 6, 2022 meeting minutes. All present voted aye; motion carried, 5-0.

Action 22382C: A motion was made by Loest and seconded by Fox to approve the following claims: Commissioners: Bluepeak (Utilities) \$50.50; First Bankcard (Supplies) \$53.25; Yankton Daily Press & Dakotan (Publishings) \$1,113.15; **Elections:** Election Systems & Software (Supplies) \$109.20; First Bankcard (Supplies) \$132.14; Qualified Presort Services (Supplies) \$56.02; Yankton Daily Press & Dakotan (Publishings) \$615.21; Court: Juror Fees (Court) \$550.40; Avera Sacred Heart Hospital (Lab) \$1,740.00; Certified Languages International (Prof Services) \$105.60; Elizabeth Dimitrievich, MD (Prof Services) \$610.00; First National Bank of Omaha (Prof Services) \$50.00; Kennedy Pier Loftus & Reynolds (Prof Services) \$1,888.70; Department of Health (Lab) \$1,505.00; Dean Schaefer (Prof Services) \$708.00; Yankton Daily Press & Dakotan (Other) \$28.00; Thomson Reuters (Supplies) \$78.12; Auditor: Bluepeak (Utilities) \$121.06; Arrowwood Report at Cedar Shore (Travel) \$108.92; First Bankcard (Travel) \$108.92; Patty Hojem (Travel) \$244.70; Qualified Presort Services (Supplies) \$188.54; **Treasurer:** Bluepeak (Utilities) \$197.48; Qualified Presort Services (Supplies) \$223.78; Data Processing: Bluepeak (Utilities) \$718.82; First Bankcard (Maintenance) \$45.69; States Attorney: Verizon (Utilities) \$31.99; Government Buildings: Bluepeak (Utilities) \$25.25; City of Yankton (Maintenance) \$5.50; JCL Solutions (Supplies) \$188.48; Menards (Supplies) \$123.59; MidAmerican Energy (Utilities) \$380.19; **Director of Equalization:** Bluepeak (Utilities) \$193.50; Jessica Atkinson (Travel) \$49.56; Janelle Munkvold (Travel) \$51.24; First Bankcard (Supplies) \$37.99; First Bankcard (Travel) \$180.96; Microfilm Imaging Systems (Maintenance) \$120.00; Qualified Presort Services (Supplies) \$40.57; **Register of Deeds:** Hanson Briggs Specialty Advertising Inc. (Supplies) \$225.78; Bluepeak (Utilities) \$171.50; Microfilm Imaging Systems (Rentals) \$148.00; Qualified Presort Services (Supplies) \$67.92; Veteran's Service Office: Bluepeak (Utilities) \$25.25; Cody Mangold (Travel) \$116.76; LEAF (Rentals) \$58.60; Qualified Presort Services (Supplies) \$11.83; Verizon (Utilities) \$41.99; Safety Center Building: C & B Operations, LLC (Maintenance) \$30.81; Bluepeak (Utilities) \$837.27; City of Yankton (Dumpster Fees) \$144.00; Cole Papers, Inc. (Supplies) \$113.28; ECHO Group (Maintenance) \$1,093.25; Menards (Maintenance) \$77.94; Olson's Pest Technicians (Maintenance) \$137.00; Sheriff: City of Yankton (Fuel) \$4,212.27; Culligan (Supplies) \$39.25; Pennington County Jail (Travel) \$35.00; Qualified Presort Services (Maintenance Contracts) \$142.15; Two Way Solutions, Inc. (Maintenance) \$919.95; County Jail: Avera Sacred Heart Hospital (Prof Services) \$1,902.01; Avera Medical Group (Prof Services) \$784.00; Buhl's Cleaners (Uniforms) \$15.00; Culligan

(Food Services) \$42.50; Trinity Services Group (Food Services) \$4,442.46; Trinity Services Group (Food Services) \$4,261.20; Precision Kiosk Technologies (Prof Services) \$1,350.00; JCL Solutions (Supplies) \$1,644.92; Menards (Supplies) \$11.97; Correctional Risk Services (Inmate Liability Insurance) \$1,678.65; Tritech Software System (Maintenance Contracts) \$1,247.40; Yankton Rexall Drug Co. (Prof Services) \$1,507.14; **Juvenile Detention:** Minnehaha County Juvenile Detention Center (Rentals) \$5,397.00; Yankton Area Search & Rescue: Dive Rescue International (Equipment Grant) \$3,195.00; First Bankcard (Supplies) \$42.29; Care of **Poor:** Avera Sacred Heart Hospital (Prof Services) \$3,421.46; Qualified Presort Services (Supplies) \$60.06; Thomson Reuters (Supplies) \$78.12; **Public Health Nurse:** Bluepeak (Utilities) \$201.85; TIAA, FSB (Rentals) \$58.67; Qualified Presort Services (Supplies) \$16.14; **Ambulance:** Avera Sacred Heart Hospital (Supplies) \$660.10; Bluepeak (Utilities) \$293.81; Bound Tree Medical, LLC (Supplies) \$1,343.18; City of Yankton (Supplies) \$842.13; City of Yankton (Maintenance) \$16.50; NAPA Auto Parts of Yankton (Maintenance) \$480.99; Cintas (Maintenance) \$226.90; Quick Med Claims (Prof Services) \$2,683.12; Lexipol (Prof Services) \$1,674.00; Amazon Capital Services (Supplies) \$219.78; Downtown Screen Printing (Supplies) \$1,430.00; Valvoline Instant Oil Change (Maintenance) \$96.80; House of Brands (Supplies) \$584.00; First Bankcard (Supplies) \$1,293.02; First Bankcard (Prof Services) \$41.24; Investigative Services (Prof Services) \$149.00; Matheson Tri-Gas Inc. (Maintenance) \$88.59; Menards (Supplies) \$1,323.71; MidAmerican Energy (Utilities) \$21.50; Northwestern Energy (Utilities) \$1,145.46; Olson's Pest Technicians (Maintenance) \$119.00; Pearson Education (Supplies) \$3,214.72; Security Shredding Services (Maintenance) \$35.00; Tire Muffler Alignment (Maintenance) \$830.22; Verizon (Utilities) \$304.74; Lisa Ven Osdel (Prof Services) \$259.95; Yankton Janitorial Supplies (Supplies) \$161.00; Mentally Handicapped: SD Achieve dba Lifescape (Misc) \$180.00; **Mental Illness Board:** Darcy Lockwood (Hearings) \$63.00; Val Larson (Hearings) \$63.00; Koletzky Law Office, PLLC (Hearings) \$225.50; Lewis & Clark Behavioral Health Services (Hearings) \$1,288.00; Luci Lewno (Hearings) \$841.78; County Extension: Buhl's Cleaners (Supplies) \$37.82; Lauren Hollenbeck (Travel) \$35.80; Bluepeak (Utilities) \$399.11; Katie Doty (Travel) \$491.76; Olson's Pest Technicians (Maintenance) \$150.00; WNAX Saga Communications (4H/Other) \$150.00; Yankton County Leaders (4H/Other) \$2,013.15; **Weed:** Bomgaars (Supplies) \$169.99; Verizon (Utilities) \$24.81; VanDiest Supply Co. (Supplies) \$1,160.00; One Office Solution (Supplies) \$75.52; **Planning and Zoning:** Bluepeak (Utilities) \$50.50; First Bankcard (Maintenance) \$56.48; First Bankcard (Supplies) \$116.25; Microfilm Imaging Systems (Rentals) \$70.00; Verizon (Utilities) \$41.99; Yankton Daily Press & Dakotan (Publishings) \$81.44; **Highway:** Appeara (Supplies) \$140.89; Midwest Striping (Asphalt Road) \$13,588.00; Sioux Falls Crane & Holist, Inc. (Maintenance) \$578.00; Bomgaars (Supplies) \$199.98; Bomgaars (Asphalt Road) \$51.98; B-Y Electric (Maintenance) \$298.03; B-Y Electric (Utilities) \$58.59; B-Y Water District (Utilities) \$96.75; Butler Machinery Co. (Maintenance) \$403.44; Bluepeak (Utilities) \$141.02; NAPA Auto Parts of Yankton (Supplies) \$36.60; Knife River-South Dakota (Asphalt Road) \$325,817.56; CHS Inc. (Hwy Fuel) \$2,559.33; D-P Tools (Supplies) \$19.36; Neu Pond & Landscaping (Bridges) \$4,857.75; Janssen's Garbage Service (Utilities) \$50.00; Longs Propane Inc. (Asphalt Road) \$94.60; Menards (Supplies) \$45.53; MidAmerican Energy (Utilities) \$16.00; C & C Hauling and Construction Inc. (Asphalt Road) \$20,165.88; O'Reilly Auto Parts (Maintenance)

\$8.49; O'Reilly Auto Parts (Supplies) \$129.99; Riverside Hydraulics & Labs (Maintenance) \$2.50; Southeastern Electric Co. (Utilities) \$6.89; Trust Trailer Sales Service (Maintenance) \$49.50; Verizon (Utilities) \$62.03; Williams Septic Service (Maintenance) \$300.00; One Office Solution (Supplies) \$75.52; Yankton Daily Press & Dakotan (Publishings) \$157.41; CenturyLink (Utilities) \$64.02; Local Emergency Planning: Bluepeak (Utilities) \$115.81; Golden West Telecommunications (Utilities) \$145.00; Two Way Solutions (Maintenance) \$628.94; CenturyLink (Utilities) \$83.20; Emergency Management: First Bankcard (Other) \$314.41; First Bankcard (Supplies) \$1,014.38; First Bankcard (Prof Services) \$233.10; Verizon (Utilities) \$817.85; Government Buildings: Culligan (Misc) \$206.00; 24/7 Program: PharmChem Inc. (Supplies) \$6,103.45; Misc: Thomson Reuters (Supplies-Law Library) \$950.50; Non-**Departmental:** Refund (Sobriety Testing) \$26.00; Refund (SCRAM Bracelets) \$90.00; Byron Nogelmeier (State Participation Fee) \$247.00; Satellite Tracking of People (Tracking Monitors) \$399.75; Refund (CAM Daily Fee) \$18.00; Byron Nogelmeier (CAM Daily Fee) \$3,292.00; Yankton Daily Press & Dakotan (Publishings-Clay Creek) \$27.08; Yankton Daily Press & Dakotan (Publishings-Yankton Co. Ditch) \$27.07; SD Department of Revenue (Fees-Motor Vehicle) \$513,826.60; SD Department of Revenue (Fees-Waste Fee) \$6,508.50; SD Department of Revenue (Fees-ROD) \$2,700.00; SD Department of Revenue (Services-HSC) \$4,108.41; SD Department of Revenue (Services-Redfield) \$180.00; SDACO (M & PR Fund) \$562.00. General Fund \$80,112.02, Road & Bridge \$356,581.63, Emergency Management \$2,616.29. All present voted aye; motion carried, 5-0.

Action 22383AUD: A motion was made by Loest and seconded by Fox to approve Auditor's Monthly Settlement with the Treasurer and Pooled Cash Report as of August 31, 2022 showing Total Cash of \$16,918,615.86. The General Fund was \$9,874,139.13; Special Funds were \$4,806,862.34; and Trust and Agency Funds were \$2,237,614.39 adding to a Grand Total of General Ledger Cash and Investments of \$16,918,615.86. A detailed report is on file with the County Auditor. All present voted aye; motion carried, 5-0.

The County Auditor presented properties to be declared surplus: 05.002.500.200, 10.026.300.416, 14.037.300. 110, 14.037.300.130, 14.037.600.010, 14.037.600.150, 14.037.700.160, 14.037.700.190, 31.300.002.040, 46.200.003.120 and 78.330.001.110. Date and time for receiving silent bids will be set at later date.

Action 22384C: A motion was made by Klimisch and seconded by Kettering to declare Yankton County owned property as surplus. All present voted aye; motion carried. 5-0.

There were no public comments. Chairman Healy closed public comment.

Commissioner updates included: District meeting, state convention, Contact office and October 1, 2022 reflagged ceremony at National Guard Armory.

Action 22385C: A motion was made by Fox and seconded by Loest to recess the regular session at 6:30 p.m. and convene in executive session to discuss Poor Relief Issues SDCL 1-25-2 & 28-13 and personnel issues SDCL 1-25-2(1). All present voted aye; motion carried, 5-0.

Action 22386C: A motion was made by Loest and seconded by Klimisch to adjourn executive session at 7:35 p.m and reconvene in regular session. All present voted aye; motion carried, 5-0.

Action 22387C: A motion was made by Loest and seconded by Fox to approve poor relief case CW.22-1-024 and CW 22-2-026 in the amount of \$1,876.53. All present voted aye; motion carried, 5-0.

Action 22388C: A motion was made by Fox and seconded by Kettering to deny files of poor relief case CW MI.22-3-002, CW 22-2-017, CW 22-2-025 and CW 21-0149 in the amount of \$54,944.10 based on following SDCLs: 28-13-3, 28-13-1.1. All present voted aye; motion carried, 5-0.

No action was taken on personnel issues.

Action 22389C: A motion was made by Loest and seconded by Fox to approve Section 710 Disability Leave from September 9, 2022 to February 1, 2023. All present voted aye; motion carried, 5-0.

Action 22390C: A motion was made by Loest and seconded by Fox to adjourn. All present voted aye; motion carried, 5-0.

The next regular meeting will be Tuesday, October 4, 2022 at 6:00 p.m.

Joe Healy, Chairman Yankton County Commission

ATTEST:

Patty Hojem, County Auditor